## P14000003888

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AMD 155 000-24-14

## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations GUILTY PLEASURE BAKING COMPANY, INC. The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kerry Moran (Name of Contact Person) (Firm/Company) 627 Franklyn Avenue (Address) Indialantic, FL 32903 (City/State and Zip Code) For further information concerning this matter, please call: Kerry Moran (Name of Contact Person) Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## **Kerry Moran**

627 Franklyn Avenue Indialantic, FL 32903 (321) 698-3169

June 18, 2014

State of Florida Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please process the attached Articles of Dissolution for Guilty Pleasure Baking Company, Inc. I do not intend to revoke the dissolution and I hereby release the name.

Also included in this mailing are Articles of Amendment for Island Cakery, Inc. Please process these articles to change the name of this company to Guilty Pleasure Baking Company, Inc. The articles also change the company address and specify a registered agent.

Thank you.

Sincerely,

Kerry Ivioran

Attachments as specified

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  Guilty Pleasure Baking Company, Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The file date of the articles of incorporation: 01/11/2014
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	☐ A majority of the directors authorized the dissolution.
Sign	ature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver trustee, or other court appointed fiduciary, by that fiduciary.)  Kerry Moran
	(Typed or printed name of person signing)
	President (Title of Person Signing)

Filing Fee: \$35